2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112092

Entity Name: 954 INVESTMENTS LLC

Current Principal Place of Business:

98 NW 29 ST MIAMI, FL 33127

Current Mailing Address:

98 NW 29 ST

MIAMI, FL 33127 US

FEI Number: 26-2392993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP 1267 S. PINE ISLAND RD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXIS LAMADRID 03/24/2015

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2015

Secretary of State

CC8054568869

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MELILLO, VICTOR Name MELILLO, ANTONINA

Address 1040 BISCAYNE BLD APT 4101 Address 1040 BISCAYNE BLD APT 4101

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: MELILLO, VICTOR